

ASUM SENATE AGENDA
Mt. Sentinel Rooms
May 8, 1991

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
 - a. Regents Meeting
 - b. Director Appointments
 - c. Provost & Vice-Pres. for Academic Affairs Search
 - d. Interview for Vacant Senate Seat
5. Vice President's Report
 - a. Committee Appointments
 - b. Saturday Alumni Pancake Breakfast - Carol
6. Business Manager's Report
 - a. IFC
 - b. Cutbank
 - c. Collegiate Taekwondo
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Resolution to Request Review of Parking Citation Fees
 - b. Resolution to Rewrite Item D, Section 1, Article VI of the ASUM Bylaws
 - c. Resolution to Designate a Day as Office Manager Appreciation Day
 - d. Resolution on Decal Accessibility Parking Act
 - e. Resolution to Oppose Student Fee Increases to Supplement MPEA Wage Hike
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE _____

SENATE MEMBERS

ROLL
CALL

J. V. Bennett

Gillian Dale

Stacey Hargesheimer

Danna Jackson

~~Adam Kraft~~

Julie Kuntz

Gregory Lewis

Sol Neuhardt

Meg Oliver

Jackson Redhorn

Nathan Singer

Ed Tinsley

Winnie West

Brian Wetterling

Ed Zink

ASUM OFFICERS

Galen Hollenbaugh
President

Dana Wickstrom
Vice-President

Paula Rosenthal
Business Manager

FACULTY ADVISOR

ASUM SENATE MINUTES
Mt. Sentinel Room
May 8, 1991
6:00 p.m.

Chairman Wickstrom called the meeting to order at 6:10 p.m. Members present were Barber, Bennett, Grubb (6:30), Hargesheimer, Hummel, Jackson, Krause, Kuntz, Neuhardt, Oliver, Redhorn, Singer, Tinsley, Warden, West, Wetterling and Zink. Unexcused were Dale and Lewis.

Tinsley - West moved to approve the minutes of the May 1, 1991, meeting as written.

(The Vice-President's report was given first.)

President's Report

- a. Hollenbaugh gave a report on the Regents meeting he attended on Tuesday. He anticipates a tuition increase.
- b. Hollenbaugh presented Directors' names for ratification:

Tinsley - Rosenthal moved to approve Krystin Deschamps as SLA Director. Motion passed.

Kuntz - Bennett moved to approve Glenda Skillen as SAC Director. Motion passed.

Rosenthal - Warden moved to approve Laura Dean as Programming Director. Motion passed.

- c. Hollenbaugh requested Senators to see him for Provost/Vice-President interview schedules.
- d. Interviews for the Senate seat will be held next Monday and Tuesday. A name will be presented to the Senate for ratification next Wednesday evening.
- e. Hollenbaugh requested that any Senators wanting T-shirts see him.

Vice President's Report

- a. Wickstrom offered the following slate for approval:

Academic Standards and Curriculum Review - John Crocker
Graduate Council - Marie Earhart

Tinsley - Rosenthal moved to approve. Motion passed.

- b. Hayes reminded Senators of the Alumni pancake breakfast on Saturday. Reservations are due no later than tomorrow morning (Thursday, May 9).

Business Manager's Report

(These come as seconded motions from Business and Finance.)

- a. Interfraternity Council Special Allocation Request for \$500 (Exhibit A). **Zink - Hollenbaugh** moved to approve. Motion carried.
- b. Cutbank Special Allocation Request for \$150 (Exhibit B). **Zink - Hummel** moved to approve. Motion carried.
- c. UM Big Sky Collegiate Taekwondo Special Allocation request for \$290 (Exhibit C). **Hummel - Zink** moved to approve. Motion carried.

Committee Reports

- a. Paula Rosenthal said a final report from the Building Fees Committee will be given next week.
- b. Julie Kuntz reported on SUB. There will be a presentation coming later on a conference to be held Oct. 24-26.

Public Comment Period

Dean of Students Hollmann spoke on fee increases. She emphasized that Auxiliary Student Services are self-supporting and rely on student fees and sales and service (self-generated revenue). The pay plan must be covered by these. She assured the Senate that the fees have been kept as low as possible, but that an increase is necessary to keep the status quo. There is a scenario in place for a reduction in services if there is no fee increase, one of which might be the closing of Copper Commons at 3 p.m. daily. There will be a forum Tuesday, May 14, from 3-5 p.m. in the Mt. Sentinel Rooms. Hollmann extended an invitation to Senators to attend the Student Affairs Advisory Council meeting Tuesday, May 14, at 7:30 for breakfast in the UC. Interested persons must contact her as soon as possible so that she can make arrangements with Food Service.

Chris Johnson spoke on the University Center fees and encouraged Senators to research the fees and how they are being spent before deciding the issue.

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Kay Cotton gave some background and clarified development fees for the UC. They are three years ahead of schedule in ending that fee. Please see Cotton if you have questions or want to access records.

Old Business

- a. Resolution to Request Review of Parking Citation Fees. Tabled until next week.
- b. Resolution to Rewrite Item D, Section 1, Article VI of the ASUM Bylaws. Tabled until next week. There will be a meeting on this Thursday (tomorrow) afternoon at 3 p.m.
- c. Resolution to Designate Wednesday, May 15, 1991, as ASUM Office Manager Appreciation Day (Exhibit D). **Tinsley - Rosenthal** moved to suspend the Bylaws to consider. Carried. **Hollenbaugh - Rosenthal** moved to approve. Motion passed.
- d. Resolution on Decal Accessibility Parking Act (Exhibit E). **Jackson - Rosenthal** moved to approve. Motion passed.
- e. **Rosenthal - Hollenbaugh** moved to suspend Bylaws to consider Resolution to Oppose Increased Student Fees to Offset MPEA Salary Increases without Prior Assessment of Existing Fees. Carried. **Wetterling - Hummel** called previous question. Carried. Motion passed.
- f. Resolution to Create Homecoming Committee (Exhibit G.) Failed.

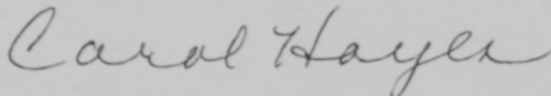
New Business

- a. **West - Tinsley** introduced a resolution to increase Student Health Services Fees by \$1.
- b. **West - Redhorn** introduced a resolution to increase UC fees by \$3.

Comments

Wickstrom adjourned the meeting at 8:05 p.m.

Respectfully submitted,



Carol Hayes
ASUM Office Manager

Exhibit A

Special Allocation Request
Interfraternity Council-7062
4-29-91

May 15 ULH

Request Information:

Line #2102 Professional Contracted Services \$500

Sponsored by ASUM

IFC and Panhellenic are hosting the campus to a speech by Mike Green, a nationally-known speaker that talks about drug and alcohol awareness. The total cost of bringing Mr. Green to campus is \$2500. The Athletic Department, through NCAA grants, is contributing half of this sum, leaving the Greeks with \$1250 left to cover costs for. We have approached Barbara Hollmann, but she has no funds available for this type of event. We plan on covering the remaining \$750 with our private account. Since this event will be open to the student body, we feel it would be worthwhile for ASUM to partially fund this speaker. Any amount allocated would be very helpful!

Person responsible for the request: Steve Young, IFC President

Date Submitted _____

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION IFC

ORGANIZATION NUMBER 7062 TOTAL AMOUNT REQUESTED \$ 500.⁰⁰

BREAKDOWN OF REQUEST:

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
2102	Professional Contracted Svcs.	500. ⁰⁰

PERSON RESPONSIBLE FOR ACCOUNT Steve Young

REASON FOR REQUEST _____

See attached

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action: 500.⁰⁰ Amount Approved Date: _____

Request Denied Date: _____

Senate Action: _____ Amount Approved Date: _____

Request Denied Date: _____

Pls call
Dennis Held
549-2022
for appearance at B & F

Date Submitted April 24, '91

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION Cut Bank

ORGANIZATION NUMBER 7410

TOTAL AMOUNT REQUESTED \$ 250

BREAKDOWN OF REQUEST:

Object Code	Description
2214	Printing
2304	Postage and Mailing

Amount
\$ 150.00
\$ 100.00
<u>\$ 150.00</u>

PERSON RESPONSIBLE FOR ACCOUNT Dennis Held - (549-2022)

REASON FOR REQUEST Cut Bank has obtained mailing labels of English Dept. graduates from the Alumni Office. We'd like to do a bulk mailing to increase Cut Bank subscription revenue. To do so we need money to print subscription notices and money for postage. Additionally, we'd like \$100 to fund a two-color cover by faculty member James Todd. These efforts should result in an increase in subscription revenue and a higher quality magazine. (Cut Bank #36 [the forthcoming issue] contains more work by UM students than ever before.)

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action: 150.00 Amount Approved Date: 5-16-91

Request Denied Date: _____

Senate Action: _____ Amount Approved Date: _____

Request Denied Date: _____

Exhibit C

Date Submitted MAY 3, 1991

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION UM BIG SKY COLLEGIATE TAEKWONDO

ORGANIZATION NUMBER _____ TOTAL AMOUNT REQUESTED \$469.00

BREAKDOWN OF REQUEST:

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
2309	REGISTRATION FEE	\$68.00 250.00 hotel
2411	CUT OF STATE PERSONAL CAR MILEAGE	\$171.00 40 regist.
2415	CUT OF STATE OTHER	\$430.00

PERSON RESPONSIBLE FOR ACCOUNT KERRY THOMSON, JAKE COVAULT

REASON FOR REQUEST PLEASE SEE ATTACHED SHEET

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ASUM USE ONLY

Budget and Finance Action: 290.00 Amount Approved Date: 5-6-91

Request Denied Date: _____

Senate Action: _____ Amount Approved Date: _____

Request Denied Date: _____

The University of Montana Big Sky Collegiate Taekwondo club will send Nicholas Terstenjak to the U.S. National Tournament in Portland, Oregon May 15 - 19, 1991. Participation in a national meet incurs food, travel, hotel and registration costs, which are difficult to cover without financial support. In addition, a trainer (Mr. Park Bong Kwon) and coach (Mr. Kim Sol) must accompany Mr. Terstenjak to the tournament as supportive staff. In past years, Mr. Terstenjak and other UM competitors have had to pay for all their own expenses, which add up quickly to large costs. This year we hope that the ASUM Senate will help Mr. Terstenjak financially in order to cover the costs of this competition.

If Mr. Terstenjak wins at U.S. Nationals, he will be granted the opportunity to compete at the U.S. Trials in order to attain a spot on the U.S. Team. As a member of this team, he would go on to represent the University of Montana and the United States at the Pan American Games in Havana, Cuba, and at the World Championships. Tournaments of this magnitude will afford Mr. Terstenjak the opportunity to enhance and fine-tune skills, in addition to allowing him to learn new skills, which will be brought back to the UM club in Missoula, and integrated into club curriculum. The UM Big Sky Club numbers well over 100, most of whom are UM students who benefit from the instruction of such experienced black belts as Mr. Terstenjak, Mr. Sol, Mr. Park, and others.

Expenditures

2809	Registration fee	\$40.00
2809	Membership in the United States Taekwondo Union	\$28.00
2411	Out of State Personal Car Mileage (1140 Miles round trip @ \$0.15 per mile)	\$171.00
2415	Out of State Other Hotel (5 nights for 3 people @ \$50.00 per night)	\$250.00
2415	Out of State Other Food (5 days, 3 people, \$12 per day per person)	\$180.00
<hr/> Total Expenditures		\$669.00

A RESOLUTION TO DESIGNATE WEDNESDAY, MAY 15, 1991 AS ASUM OFFICE MANAGER APPRECIATION DAY.

WHEREAS, Carol Hayes as the ASUM Office ^{manager} is indispensable to the endeavors of the ASUM Senate and numerous ASUM organizations; and...

WHEREAS, Carol's execution of her duties is excellent; and...

WHEREAS, We would all be completely clueless without her; and...

WHEREAS, It is important to acknowledge a job well done; and...

THEREFORE, BE IT RESOLVED...

that Wednesday, May 15, 1991, be designated as ASUM Office Manager Appreciation Day, and those so inclined do whatever they feel appropriate to show their appreciation.

DECAL ACCESSIBILITY PARKING ACT

WHEREAS parking has always been a major problem on this University's campus...

and

WHEREAS ample parking spaces already exist in some of the hourly parking lots, and on any given day one only needs to walk through them to observe the numerous empty parking spaces...

and

WHEREAS it would not be economically feasible for this University to even consider building more parking lots when existing lots are not being exploited to their maximum usage levels...

THEREFORE BE IT RESOLVED...

that ASUM will do everything possible to persuade and influence the proper authorities that the hourly parking lot which is located between the University Center and Mount Sentinel be reorganized in the following manner: the first row would remain hourly parking due to UC business needs; the second row ^{would} be converted to hourly and decal parking; the third row would remain as it currently is (decal/hourly). The reorganization, if successful, would create an additional 58 parking spaces for the possible use of students with decals, and somewhat alleviate current parking demands in the immediate UC area. Copies of this resolution will be disseminated through the proper channels.

SPONSORED BY:

SENATORS HUMMEL & TINSLEY - 5-2-91

A RESOLUTION TO OPPOSE INCREASED STUDENT FEES TO OFFSET MPEA SALARY INCREASES WITHOUT PRIOR ASSESSMENT OF EXISTING FEES.

Objective: To ensure responsible use of student fees and prohibit any increase of such fees, particularly to offset the MPEA pay increase, without prior research into the feasibility of such an endeavor.

Whereas, The recent strike resulted in a pay increase for the deserving Montana Public Employees Association;

and

Whereas, The University of Montana is under financial strain, and administrators are exploring possible areas from which funds to cover the MPEA pay raise will come;

and

Whereas, The students at the University are continually subjected to tuition and/or fee increases without prior understanding of what these fees are for;

and

Whereas, Students cannot be expected to continually forego such increases to maintain the university system without added state support;

THEREFORE, BE IT RESOLVED...

that the ASUM senate oppose ANY increases in student fees and/or tuition without a complete assessment of the existing expenses. In addition, a copy of this report will be made available to public the student population.

Co-sponsored and authored by Paula Rosenthal and Sen. Ed Tinsley

ASUM reaffirms its position that the student contribution to the cost of education does not exceed 25%, while state contribution covers the remaining 75%

A RESOLUTION TO CREATE A HOMECOMING COMMITTEE

OBJECTIVE: To organize student functions for homecoming in an effective manner within budgetary constraints.

Whereas, the homecoming dance is a tradition at the University of Montana;

and

Whereas, planning for this event should be done by students and with student input;

and

Whereas, the Alumni Association has a good rapport with ASUM and the two should coordinate efforts concerning the homecoming celebration...

THEREFORE BE IT RESOLVED...

.....that the ASUM senate form a Homecoming Committee made up of representatives from the key support groups for homecoming: UM Spurs, UM Advocates, and Mortarboard, as well as two ASUM senators and ex-officio members including the ASUM Business Manager, representatives from the Alumni Association, ASUM Programming, UC Catering, and UC Scheduling.

The committee's main responsibility would be organization of the Homecoming dance and other student activities for homecoming. There will be public forums and meetings to encourage student input.